

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on August 6, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Charter of the City of Norwich provides that the Board of Public Utilities Commissioners may foreclose water liens placed by it on property in the same manner as a lien for taxes may be foreclosed; and

WHEREAS, the Board of Public Utilities Commissioners by ordinance acts as the Sewer Authority/Water Pollution Control Authority for the City of Norwich and the Connecticut General Statutes provide for the placing of a lien for the use of the sewage system when a charge for such use is not paid within thirty (30) days of the due date and further provides that such lien may be foreclosed in the same manner as a lien for property taxes; and

WHEREAS, the Charter provides that all property and assets of the Department of Public Utilities shall be vested in the City of Norwich; and

WHEREAS, the City of Norwich Department of Public Utilities has foreclosed water and sewer liens placed on property at 212 Prospect Street; obtained a Judgment of Foreclosure by Sale, was the high bidder at the sale, and has received a Foreclosure by Sale Committee Deed and Real Estate Conveyance Tax Return from the Committee of Sale, title vesting in the City of Norwich, Department of Public Utilities; and

WHEREAS, Norwich Public Utilities has delivered the original Committee Deed to the City of Norwich for recording, a copy of the legal description of such property being attached hereto as Schedule "A"

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, City Manager John Salomone be and hereby is authorized and directed to deliver the Foreclosure by Sale Committee Deed and the Real Estate Conveyance Tax Return to the city clerk for recording, and to enter into, sign, receive, and deliver such other documents as may be necessary to complete the conveyance of said property to the City of Norwich.

Dated at Norwich, Connecticut this 8th day of August 2018.

ATTEST: 

Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on August 6, 2018, and that the same has not been amended or rescinded:

Relative to the transfer of funds among various departments to close out Fiscal Year 2017-18.

WHEREAS, the Police Department expended approximately \$15,000 in excess of its 2017-18 appropriation resulting primarily from replacement overtime costs; and,

WHEREAS, the Laurel Hill Volunteer Fire Department expended approximately \$3,000 in excess of its 2017-18 appropriation resulting primarily from higher than anticipated materials & supplies and utilities costs; and,

WHEREAS, the Taftville Volunteer Fire Department expended approximately \$3,000 in excess of its 2017-18 appropriation resulting from higher than anticipated fuel and communications costs; and,

WHEREAS, Norwich Public Schools expended approximately \$1,100,000 in excess of its 2017-18 appropriation resulting from higher than anticipated special education tuition and transportation costs; and,

WHEREAS, several departments underspent their 2017-18 budgets in an amount totaling approximately \$538,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$538,000 be and hereby is transferred *from* the 2017-18 budgets of the departments listed below *to* the 2017-18 budgets of the Police, Laurel Hill Volunteer Fire, Taftville Volunteer Fire and Norwich Public Schools departments as follows:

Budget Decreases

<u>Department</u>	<u>Amount of Transfer</u>
Treasurer	\$12,000
City Manager	13,000
Finance	35,000
Assessment	9,000
Human Resources	25,000
Law	100,000
City Clerk	7,000
City Council	33,000
Norwich Fire	10,000
East Great Plain VFD	12,000
Recreation	22,000
Human Services	18,000
Senior Center	7,000
Youth & Family Services	5,000
Public Works	115,000
Elections	30,000
Planning & Neighborhood Services	29,000
Emergency Management	4,000
Insurance	16,000
Contingency	36,000
Subtotal - Budget Decreases	\$538,000.00

Budget Increases

<u>Department</u>	<u>Amount of Transfer</u>
Police	\$15,000
Laurel Hill VFD	3,000
Taftville Volunteer Fire	3,000
Norwich Public Schools	517,000
Subtotal - Budget Increases	\$538,000.00
Net Budget Change	-

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the remaining 2017-18 budget deficit of \$583,000 for Norwich Public Schools shall be addressed in a separate ordinance for an additional appropriation from General Fund unrestricted fund balance.

Dated at Norwich, Connecticut this 8th day of August 2018.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on August 6, 2018, and that the same has not been amended or rescinded:

WHEREAS, Tyler Lane was established in connection with Subdivision Plan No. 225 approved by the Commission on the City Plan on July 16, 1986 and subsequently revised as the Lyman Farm Subdivision, which revision was approved by the Commission on the City Plan on March 1, 1989; and

WHEREAS, said revision includes a plan and profile for the construction of Tyler Lane; and

WHEREAS, Tyler Lane, as constructed, is approximately 950 feet long and the city has been maintaining it since its completion; and

WHEREAS, the Department of Public Works and the Public Works Committee of the Council have recommended it formally be accepted as a city street which will allow it to be added to the Town Aid Road List.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Tyler Lane be accepted by the City of Norwich as a city street and that it be added to the Town Aid Road List; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone, with such assistance as he may deem necessary and appropriate, seek to obtain and record a deed, or deeds and any other necessary documents from any individuals or entities holding any ownership interest in the property upon which Tyler Lane was constructed and to cause such deed, or deeds, or other documents to be filed with the office of city clerk for recording.

Dated at Norwich, Connecticut this 8th day of August 2018.

ATTEST: 

Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on August 6, 2018, and that the same has not been amended or rescinded:

WHEREAS, Unify Business Solutions LLC and The Lofts at Ponemah Mills propose to sponsor an event to be known as OktoberFest at The Lofts of Ponemah Mills and to be held on the grounds of The Ponemah Mills in Taftville on October 20, 2018; and

WHEREAS, tickets will be sold to the public and to tenants and their guests to permit admittance to the OktoberFest with food and beverages, including alcoholic beverages, provided or sold and various entertainments presented; and

WHEREAS, the event will likely involve an assembly of 100 or more persons, and may involve the issuance of permits and inspections by and the presence of various municipal officials or employees; and

WHEREAS, the Council of the City of Norwich through the mayor's office has been asked to assist Unify Business Solutions LLC and OktoberFest at The Lofts of Ponemah Mills in identifying any permits; inspections; and municipal presence required for the proposed OktoberFest

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone, with such assistance as he may require, be and hereby is requested to assist Unify Business Solutions LLC and OktoberFest at The Lofts of Ponemah Mills in identifying what municipal inspections, permits and municipal presence may be required to hold the proposed OktoberFest.

Dated at Norwich, Connecticut this 8th day of August 2018.

ATTEST: 

Roseanne Muscarella
Assistant City Clerk